

Statement of Standalone Unaudited Results for the quarter ended 31.12.2014

PART - I

(₹ in lacs)

SR. NO.	PARTICULARS	3 Months ended			Year to date figures for current period ended 31.12.2014 (Unaudited)	Year to date figures for previous period ended 31.12.2013 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	Corresponding 3 Months ended 31.12.2013 (Unaudited)			
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	5,823	6,559	6,330	18,500	17,366	22,409
	(b) Other operating income	9	10	9	25	24	43
	Total income from operations (net)	5,832	6,569	6,339	18,525	17,390	22,452
2	Expenses						
	(a) Cost of materials consumed	3,380	3,335	3,642	10,041	10,184	12,943
	(b) Purchases of stock-in-trade	213	468	64	1,235	830	1,044
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(185)	167	362	(278)	143	101
	(d) Employee benefit expense	666	734	659	2,072	1,921	2,570
	(e) Depreciation and amortisation expenses	54	54	75	168	223	277
	(f) Other expenses	1,180	1,175	1,179	3,481	3,393	4,389
	Total expenses	5,308	5,933	5,981	16,719	16,694	21,324
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	524	636	358	1,806	696	1,128
4	Other income	89	110	30	258	78	169
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	613	746	388	2,064	774	1,298
6	Finance costs	2	2	2	6	7	45
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	611	744	386	2,058	767	1,253
8	Exceptional items	0	76	0	76	0	0
9	Profit/(Loss) from ordinary activities before tax (7+/-8)	611	820	386	2134	767	1253
10	Tax expenses	205	287	128	714	263	510
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	406	533	258	1420	504	743
12	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13	Net Profit/(Loss) for the period (11+/-12)	406	533	258	1420	504	743
14	Paid-up equity share capital (Face value ₹ 10)	750	750	750	750	750	750
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						6107
16.i	Earnings per share (before extraordinary items (of ₹10/- each) (not annualised):						
	(a) Basic	5.41	7.11	3.44	18.93	6.72	9.91
	(a) Diluted	5.41	7.11	3.44	18.93	6.72	9.91
16.ii	Earnings per share (after extraordinary items (of ₹10/- each) (not annualised):						
	(a) Basic	5.41	7.11	3.44	18.93	6.72	9.91
	(a) Diluted	5.41	7.11	3.44	18.93	6.72	9.91
	See accompanying notes to Financial Results						

NOTE:

- The above Unaudited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 9th February, 2015.
- Total expenditure for current quarter and year to date figure includes write back of excess provisions of earlier years.
- Tax expenses includes current tax, deferred tax and tax adjustment of earlier years.
- Exceptional items contains refund of excise duty of ₹ 76 lacs.
- The operations of the Company are limited to mainly one segment i.e Dry Batteries.
- Previous period figures have been regrouped wherever necessary.

For Panasonic Energy India Co. Ltd.

Place: Vadodara
Date: 9th February, 2015S.K. Khurana
Chairman & Managing Director

The Only battery Company in India Manufacturing 100% Eco-friendly Batteries

PART II

Select information for the quarter and 3 months ended 31.12.2014

	Particulars	3 Months ended			Year to date figure of C.Y. ended 31.12.2014	Year to date figure of P.Y. ended 31.12.2013	Previous Year ended 31.03.2014
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	Corresponding 3 Months ended 31.12.2013 (Unaudited)			
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of shares	3145856	3145856	3145856	3145856	3145856	3145856
	- Percentage of shareholding	41.94%	41.94%	41.94%	41.94%	41.94%	41.94%
2	Promoters and promoters group shareholding						
	A) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares						
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)						
	- Percentage of shares (as a % of total share capital of the company)						
	B) Non - Encumbered						
	- Number of shares	4354144	4354144	4354144	4354144	4354144	4354144
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company)	58.06%	58.06%	58.06%	58.06%	58.06%	58.06%

	PARTICULARS	3 Months ended 31.12.2014
B	Investor Complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil